

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, June 10, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present –City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue and Administrative Technician Kris Krow.

Mayor del Rosario reported that there was no reportable action taken in the closed session.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. There were none noted.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	5	0			

PRESENTATIONS & INTRODUCTIONS

Director of Recreation Services, Brian Dossey, introduced four new employees at the Community Center: Angelika Abellana, Jacqueline Ellison, Jessica Velarde and Deante Metts.

Mayor del Rosario introduced the Chamber of Commerce Scholarship Award winners from Colma: Virginia Garrett, Zarina Khan and Julia Ramirez. The scholarship recipients were presented with flowers and a pen.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:38 p.m.

Mr. Paniaqua, of D Street in Colma, commented on the dog waste left in the public right of way on Clark Avenue.

Georgette Sarles, Chamber of Commerce President and CEO, spoke to the Council about upcoming events. She announced that Recreation Services Director Brian Dossey would be a recipient of the Cypress Golden Apple Award this year.

Mayor del Rosario closed the public comment period at 7:43 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. There were none.

1. Motion to Accept the Minutes from the May 13, 2009 Regular Meeting.
2. Motion to Approve the Warrants List for May 2008.
3. Motion to Adopt a Resolution Approving Colma Boulevard and Serramonte Boulevard Pavement Rehabilitation Projects for Funding with Proposition 1B Bond Allocation.
4. Motion to Re-Introduce an Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Sewer Service Fees at the Same Rate as Last Year.

Action: Vice Mayor Silva moved to approve the Consent Calendar, Items # 1 through 4; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

PUBLIC HEARING

8. HOME OFFICE AT 429 B STREET *(continued from May 13)*

City Planner Andrea Ouse presented the staff report. Applicant Carlos Calderon was present at the meeting and available for questions.

Mayor del Rosario opened the public hearing at 7:52 p.m.

Mr. Paniaqua of D Street asked if commercial vehicles were allowed in Sterling Park.

Mayor del Rosario closed the public hearing at 8:54 p.m. Council discussion followed.

Action: Vice Mayor Silva moved to Adopt a Resolution Approving a Conditional Use Permit for a Home Office at 429 B Street (APN: 008-125-420), the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

PUBLIC HEARING

6. INCREASE IN TABLES FROM 50 to 60 AT LUCKY CHANCES CARD ROOM

City Planner Andrea Ouse presented the staff report. Lucky Chances General Manager Art Van Loon was present to answer any questions.

Mayor del Rosario opened the public hearing at 8:00 p.m.

Mr. Paniaqua, Pat Hatfield and Dave Hatfield of Colma commented on this item, as did Georgette Sarles, CEO & President of the Chamber of Commerce.

Mayor del Rosario closed the public hearing at 8:10 p.m. Council discussion followed.

Action: Council Member Colvin moved to Adopt a Resolution Authorizing 60 Gaming Tables at Lucky Chances Casino, 1700 Hillside Boulevard (APN: 011-341-400), the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

7. DRAFT 2009 HOUSING ELEMENT

City Planner Andrea Ouse presented the staff report.

Mayor del Rosario opened the public hearing at 8:39 p.m.

Maureen O'Connor, from F Street in Colma, had a question about the information concerning an Emergency Shelter.

Mayor del Rosario closed the public hearing at 8:45 p.m. Council discussion followed.

Action: Council Member Fisicaro made a Motion Directing the City Manager to Submit the Administrative Draft 2009 Housing Element to the California Department of Housing and Community Development for review and comment, with such technical changes as may be recommended by the City Attorney, the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

8. FY 2009-10 PROPOSED BUDGET

City Manager Laura Allen presented the staff report.

Mayor del Rosario opened the public hearing at 8:57 p.m. Non-profit representatives, Tippy Irwin, from San Mateo County Ombudsmen Services and Jacob Lyle from Shelter Network – Family Crossroads thanked the City Council for their support.

Mayor del Rosario closed the public hearing at 9:00 p.m. Council discussion followed. Council thanked staff and complimented the appearance of the comprehensive budget document, which was clear and thorough.

Action: Council Member Fisicaro moved to Approve a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits for FY 2009-2010, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

REPORTS

The following events attended by Council Members:

- **Thursday, May 14, North Peninsula Food Pantry – *Thank You for Taking Our Hand Luncheon***
Council Member Fiscaro
- **Thursday, May 21, League of California Cities, Peninsula Division – *Dinner Meeting***
Council Member Gonzalez
- **Thursday, May 28, Jobs for Youth - *Annual Breakfast Fundraiser***
Council Member Fiscaro
- **Friday, May 29, Council of Cities Dinner, hosted by City of Menlo Park**
Vice Mayor Silva and Council Member Gonzalez

Council Member Fiscaro also attended the Colma Creek Meeting.

COUNCIL CALENDARING

There will be a special meeting/study session on Thursday, June 25 and the next Regular Council meeting will be on July 8, 2009.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 9:06 p.m.

The meeting was closed in memory of:

Mr. Arthur Cooper, resident of Creekside Villas
Ms. Tiffany Rystom, attorney

Respectfully submitted,



Kris Perez Krow
Administrative Technician III